

**Louisville Metro Council
Final Agenda**

**SPECIAL METRO COUNCIL SUMMARY ONLY
DETAILED MINUTES TO FOLLOW ON 6/12/08 COUNCIL AGENDA**

<u>Members Roll Call:</u>	(D) - Judy Green (1) (D) - David Tandy (4) (R) - Kenneth C. Fleming (7) (D) - Jim King (10) (D) - Vicki Welch (13) (R) - Kelly Downard (16) (R) - Hal Heiner (19) (R) - Robin Engel (22) (R) - Doug Hawkins (25)	(D) - Barbara Shanklin (2) (D) - Cheri Bryant Hamilton (5) (D) - Tom Owen (8) (R) - Kevin Kramer (11) (D) - Robert Henderson (14) (R) - Glen Stuckel (17) (R) - Stuart Benson (20) (R) - James Peden (23) EXA (R) - Ellen Call (26)	(D) - Mary C. Woolridge (3) (D) - George Unseld (6) (D) - Tina Ward-Pugh (9) (D) - Rick Blackwell (12) (D) - Marianne Butler (15) (R) - Julie Raque Adams (18) (D) - Dan Johnson (21) (D) - Madonna Flood (24)
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Meeting Date: 05/29/2008

Meeting Time: 2:05 PM

Location: 601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

Pro-Tem: Rick Blackwell (12)

A Quorum was established

THIS IS A SPECIAL MEETING

READING OF THE CALL / MAYOR ABRAMSON 'S BUDGET ADDRESS

The Clerk read the Call for a Special Meeting for the Mayor give his Budget Address into the record

The Mayor gave his Budget Address

Motion to Recess was made by Barbara Shanklin and seconded by Robert Henderson

Without objection the Council recessed at 2:30 P.M.

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood

Against: (None)

Abstain: (None)

Absent: James Peden

The Meeting reconvened at 3:08 P.M.

Regular Council Minutes - May 15, 2008

Motion to Approve was made by Rick Blackwell and seconded by Marianne Butler

The Council Minutes were approved as written

VOTING RESULTS: For: 20; Against: 0; Abstain: 0; Absent: 5

For: Judy Green, David Tandy, Jim King, Vicki Welch, Kelly Downard, Robin Engel, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Robert Henderson, Glen Stuckel, Stuart Benson, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood

Against: (None)

Abstain: (None)

Absent: James Peden, Kenneth C. Fleming, Hal Heiner, Doug Hawkins, Kevin Kramer

Committee Minutes

- 1- [Regular: Appropriations, NDFs and CIFs -May 22, 2008](#)
- 2- [Regular: Committee of the Whole-May 15, 2008](#)
- 3- [Regular: Committee on Committees- May 27, 2008](#)
- 4- [Special: Committee on Government Accountability and Audit - May 27, 2008](#)
- 5- [Regular: Health and Human Needs - May 21, 2008](#)
- 6- [Regular: Labor & Economic Development - May 22, 2008](#)
- 7- [Regular: Minority and Community Affairs - May 19, 2008](#)
- 8- [Regular: Planning/Zoning, Land Design & Development - May 20, 2008](#)
- 9- [Regular: Rules, Ethics and Appointments - May 21, 2008](#)

Motion to Approve was made by Mary C. Woolridge and seconded by Marianne Butler

The Committee Minutes were approved as amended with Glen Stuckel abstaining on Case No. 9419 relating to Old Henry Road on the Planning and Zoning Minutes of May 20, 2008

VOTING RESULTS: For: 24; Against: 0; Abstain: 0; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood

Against: (None)

Abstain: (None)

Absent: James Peden, Hal Heiner

Introduction of Page - CM Hawkins introduces Allie Just. CW Shanklin introduces Chesslyn Bohler.

Consent Calendar:

Motion to move item No. 19 to Old Business was made by Tom Owen. Without objection item No. 19 was moved to Old Business.

The Consent Calendar consisted of items 10 through 18. The Clerk gave them their second reading.

- 10- [O-72-04-08 AN ORDINANCE CHANGING THE NAME OF THE EXISTING STREET, FAMILY DRIVE, FROM ITS NORTHERLY INTERSECTION WITH DUTCHMAN'S LANE AND RUNNING NORTHERLY 456.24 FEET TO ITS TERMINUS, TO KLEMPNER WAY; SAID ROAD BEING LOCATED IN LOUISVILLE METRO \(CASE NO. 10715\).](#) **(Ordinance 88, Series 2008)**
- Status:** On Council Agenda - Consent Calendar
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 11- [AP052108CD APPOINTMENT OF CHARLES DIGGS TO THE CODE ENFORCEMENT BOARD, TERM EXPIRES MAY 27, 2010.](#) **(Approved)**
- Status:** On Council Agenda - Consent Calendar
Committee: Rules, Ethics, & Appointments
- 12- [AP052108BK APPOINTMENT OF BARBARA KALKHOF TO THE CODE ENFORCEMENT BOARD, TERM EXPIRES MAY 27, 2011.](#) **(Approved)**
- Status:** In-Committee
Committee: Rules, Ethics, & Appointments
- 13- [RP052108EJ REAPPOINTMENT OF EARL JONES, JR. TO THE REGIONAL AIRPORT AUTHORITY, TERM EXPIRES APRIL 1, 2012.](#) **(Approved)**
- Status:** On Council Agenda - Consent Calendar
Committee: Rules, Ethics, & Appointments
- 14- [AP052108TL APPOINTMENT OF TAWANDA LEWIS TO THE TARC BOARD, TERM EXPIRES JUNE 30, 2011.](#) **(Approved)**
- Status:** On Council Agenda - Consent Calendar
Committee: Rules, Ethics, & Appointments
- 15- [O-90-05-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT \(JULY 1, 2006 TO JUNE 30, 2012\) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS \(IBEW\) CONCERNING CERTAIN EMPLOYEES OF LOUISVILLE EMA/METROSAFE.](#) **(Ordinance 89, Series 2008)**
- Status:** On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: David Tandy
- 16- [O-91-05-08 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS VARIABLE RATE DEMAND INDUSTRIAL BUILDING REVENUE BONDS \(SPALDING UNIVERSITY, INC. PROJECT\), SERIES 2008 IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \\$13,500,000 AND THE LOAN OF THE PROCEEDS THEREOF TO SPALDING UNIVERSITY, INC. TO FINANCE A PORTION OF THE COSTS OF PURCHASING, CONSTRUCTING AND IMPROVING THE BRECKINRIDGE BUILDING ON THE CAMPUS OF SPALDING UNIVERSITY AND REFINANCE OUTSTANDING DEBT; AUTHORIZING THE EXECUTION AND DELIVERY ON BEHALF OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT OF \(1\) AN INDENTURE OF TRUST PURSUANT TO WHICH THE BONDS WILL BE ISSUED, \(2\) A LOAN AGREEMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY](#)

METRO GOVERNMENT, AS LENDER, AND SPALDING UNIVERSITY, INC. AS BORROWER, PROVIDING FOR LOAN REPAYMENTS SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THE SAME BECOME DUE, AND (3) A BOND PURCHASE AGREEMENT PROVIDING FOR THE SALE OF THE BONDS ON A NEGOTIATED BASIS; AND TAKING OTHER RELATED ACTION. (**Ordinance 90, Series 2008**)

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: George Unseld

17-

R-76-05-08 A RESOLUTION DETERMINING THREE (3) PARCELS OF REAL PROPERTY LOCATED IN TAX BLOCK 88G, SHOWN ON EXHIBIT A ATTACHED HERETO, IN WHICH LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (METRO GOVERNMENT), SUCCESSOR TO THE CITY OF LOUISVILLE HAS SOME OWNERSHIP INTEREST, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER IN EXCHANGE FOR AN EQUAL AMOUNT OF REAL PROPERTY. (**Resolution 81, Series 2008**)

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

18-

R-85-05-08 A RESOLUTION DETERMINING ONE (1) VACANT PARCEL OF REAL PROPERTY LOCATED AT 1429 BLUEGRASS AVENUE OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (**Resolution 82, Series 2008**)

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Marianne Butler

Motion to Approve was made by Mary C. Woolridge and seconded by Robin Engel

The Consent Calendar passed.

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood

Against: (None)

Abstain: (None)

Absent: James Peden

Old Business:

19-

O-82-04-08 AN ORDINANCE CLOSING MAPLE STREET, A 50-FOOT RIGHT-OF-WAY, BEGINNING AT A POINT SOUTH OF 15TH STREET AND BROADWAY, RUNNING EAST 390.25 FEET FROM ITS EASTERN INTERSECTION WITH 15TH STREET TO 14TH STREET AND THE IC RAILROAD RIGHT-OF-WAY, CONTAINING A TOTAL OF 19,619 SQUARE FEET BEING IN LOUISVILLE METRO (CASE NO. 8489). (**Ordinance 91, Series 2008**)

Status: On Council Agenda - Consent Calendar

Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

Motion to Approve was made by Tom Owen and seconded by David Tandy

Motion to Amend by changing the name of the Railroad from IC to Louisville and Indiana Railroad was made by Tom Owen and seconded by Tina Ward-Pugh

The Floor amendment passed.

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood

Against: (None)

Abstain: (None)

Absent: James Peden

The Ordinance as amended passed

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood

Against: (None)

Abstain: (None)

Absent: James Peden

20- [O-83-04-08 AN ORDINANCE OVERTURNING THE RECOMMENDATION OF THE PLANNING COMMISSION ON PROPERTY LOCATED AT 5911 SOUTH WATTERSON TRAIL, CONTAINING A TOTAL OF 6.3 ACRES AND BEING IN LOUISVILLE METRO \(CASE NO. 9153\). \(AS AMENDED BY SUBSTITUTION\)](#) **(Returned to Committee)**

Status: On Council Agenda - Old Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

Motion to Approve was made by Mary C. Woolridge and seconded by Vicki Welch

Motion to send this item Back to Committee was made by Tom Owen and seconded by Rick Blackwell

This item was **Sent Back to Committee.**

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood

Against: (None)

Abstain: (None)

Absent: James Peden

21-

[O-75-04-08 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 13700 OLD HENRY FARM COURT, CONTAINING A TOTAL OF 3.99 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 9419\) \(AS AMENDED\).](#) (**Ordinance 92, Series 2008**)

Status: On Council Agenda - Old Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

Motion to Approve was made by Mary C. Woolridge and seconded by Robin Engel

Motion to Amend by adding Binding Elements 18, 29, and 20 was made by Tom Owen and seconded by Hal Heiner

The Amendment passed

VOTING RESULTS: For: 24; Against: 0; Abstain: 1; Absent: 1

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Stuart Benson, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood,;

Against: (None)

Abstain: Glen Stuckel

Absent: James Peden

The Ordinance as amended passed

VOTING RESULTS: For: 24; Against: 0; Abstain: 1; Absent: 1

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Stuart Benson, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood,;

Against: (None)

Abstain: Glen Stuckel

Absent: James Peden

22-

[O-88-05-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT \(APRIL 11, 2008 THROUGH JUNE 30, 2011\) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE FRATERNAL ORDER OF POLICE, LODGE 614 CONCERNING LIEUTENANTS AND CAPTAINS OF LOUISVILLE METRO POLICE DEPARTMENT.](#) (**Ordinance 93, Series 2008**)

Status: On Council Agenda - Old Business

Committee: Labor & Economic Development

Primary Sponsor: Jim King

Motion to Approve was made by David Tandy and seconded by Mary C. Woolridge

The Ordinance passed

VOTING RESULTS: For: 22; Against: 0; Abstain: 2; Absent: 2

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Julie Raque Adams, Dan Johnson
Against: (None)
Abstain: Marianne Butler, Madonna Flood
Absent: Cheri Bryant Hamilton, James Peden

23-

[O-96-05-08 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS HEALTH FACILITIES REVENUE BONDS, SERIES 2008 \(JEWISH HOSPITAL & ST. MARY'S HEALTHCARE, INC. PROJECT\) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \\$380,000,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO JEWISH HOSPITAL & ST. MARY'S HEALTHCARE, INC. \(THE "CORPORATION"\) TO \(1\) FINANCE THE CONSTRUCTION AND EQUIPPING OF A NEW POWER PLANT FACILITY AT STS. MARY & ELIZABETH HOSPITAL, RENOVATIONS AND EQUIPPING OF THE \(MAIN JEWISH HOSPITAL & ST. MARY'S HEALTHCARE MEDICAL CAMPUS\) FRAZIER REHAB INSTITUTE, STS. MARY & ELIZABETH HOSPITAL, OUR LADY OF PEACE \(AND\) JEWISH HOSPITAL MEDICAL CENTER \(SOUTHWEST\)NORTHEAST AND JEWISH HOSPITAL SHELBYVILLE, AND REIMBURSEMENT FOR PAST CAPITAL EXPENDITURES AT ANY OR ALL OF THE ABOVE FACILITIES, \(2\) REFUND ALL OF THE OUTSTANDING SERIES 2002 BONDS AND SERIES 2004 BONDS THAT WERE ISSUED FOR THE BENEFIT OF THE CORPORATION, \(3\) PAY CERTAIN AMOUNTS IN CONNECTION WITH THE TERMINATION OR MODIFICATION OF ONE OR MORE INTEREST RATE EXCHANGE AGREEMENTS, AND \(4\) PAY CERTAIN COSTS OF ISSUANCE AND FUND A DEBT SERVICE RESERVE FUND \(IF REQUIRED\); AUTHORIZING A BOND INDENTURE, FORM OF BOND, LOAN AGREEMENT, BOND PURCHASE AGREEMENT, TAX EXEMPTION AGREEMENT, PRELIMINARY OFFICIAL STATEMENT, OFFICIAL STATEMENT, FORM OF ESCROW AGREEMENT AND OTHER RELATED DOCUMENTS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS. \(AS AMENDED\) \(Ordinance 94, Series 2008\)](#)

Status: On Council Agenda - Old Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy
Additional Sponsor: Kelly Downard

Motion to Approve was made by Mary C. Woolridge and seconded by David Tandy

Motion to Amend by Changing in title & the second WHEREAS was made by David Tandy and seconded by Tom Owen

The amendment passed

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood

Against: (None)

Abstain: (None)

Absent: James Peden

The Ordinance as amended passed

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson,

Ellen Call, Mary C. Woolridge, George Unseld, Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood
Against: (None)
Abstain: (None)
Absent: James Peden

24-

[O-89-05-08 AN ORDINANCE APPROPRIATING \(\\$5,250\) \\$8,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$3000 FROM DISTRICT 14; \\$1000 FROM DISTRICT 6, 16, AND 20; \\$500 EACH FROM DISTRICTS 12, 22, 4, AND 13; AND \\$250 FROM DISTRICT 25 THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO ADOPT A FLAG, INC. TO PLACE FLAGS ON GRAVES OF LOCAL VETERAN POLICE AND FIREFIGHTERS, IN CONNECTION WITH A MEMORIAL DAY CEREMONY. \(AS AMENDED\)](#) (**Ordinance 95, Series 2008**)

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Robert Henderson
George Unseld
Rick Blackwell
Vicki Welch
Doug Hawkins

Motion to Approve was made by David Tandy and seconded by Mary C. Woolridge

Motion to Amend by adding \$1,000 each from Districts 16 and 20 and \$500 each from Districts 22 and 4 was made by Dan Johnson and seconded by Kelly Downard

The Committee Amendment passed.

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, Ellen Call, Mary C. Woolridge, George Unseld. Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood

Against: (None)

Abstain: (None)

Absent: James Peden

Motion to Amend by adding \$500 from District 1; \$250 from District 2; \$250 from District 3; \$500 from District 24; and \$250 from District 10 making the total \$10,000 was made by Dan Johnson and seconded by Robert Henderson

The Floor Amendment passed

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, Ellen Call, Mary C. Woolridge, George Unseld. Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood

Against: (None)

Abstain: (None)

Absent: James Peden

The Ordinance as amended passed

VOTING RESULTS: For: 25; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, David Tandy, Kenneth C. Fleming, Jim King, Vicki Welch, Kelly Downard, Hal Heiner, Robin Engel, Doug Hawkins, Barbara Shanklin, Cheri Bryant Hamilton, Tom Owen, Kevin Kramer, Robert Henderson, Glen Stuckel, Stuart Benson, Ellen Call, Mary C. Woolridge, George Unseld. Tina Ward-Pugh, Rick Blackwell, Marianne Butler, Julie Raque Adams, Dan Johnson, Madonna Flood

Against: (None)

Abstain: (None)

Absent: James Peden

New Business:

The Clerk read the New Business and their Committee assignments into the record.

25- [R-78-05-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(ERNEST F. JONES - \\$50,000.00\).](#)

Status: On Council Agenda - New Business

Committee: Contracts

Primary Sponsor: Madonna Flood

26- [R-79-05-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(RAYMOND F. LEEZER - \\$52,000.00\).](#)

Status: On Council Agenda - New Business

Committee: Contracts

Primary Sponsor: Madonna Flood

27- [R-80-05-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(RICHARD J FUCHS, DVM, PSC - \\$40,000.00\).](#)

Status: On Council Agenda - New Business

Committee: Contracts

Primary Sponsor: Madonna Flood

28- [R-81-05-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \\$60,000.00\).](#)

Status: On Council Agenda - New Business

Committee: Contracts

Primary Sponsor: Madonna Flood

29- [R-86-05-09 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - \(RENAISSANCE CREATIVE, LLC - \\$12,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Judy Green

30-

[R-88-05-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES FOR MEDICAL RESERVE CORPS - \\$15,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Vicki Welch

31-

[R-87-05-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(GRAYZONE, INC. - \\$25,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Vicki Welch

32-

[R-89-05-08 A RESOLUTION DETERMINING THREE \(3\) VACANT PARCELS OF REAL PROPERTY LOCATED AT 1908, 1910, AND 1912 HOUNZ LANE \(APPROXIMATELY 0.86 TOTAL ACRES\) OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Glen Stuckel

33-

[R-90-05-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(BTM ENGINEERING, INC. - \\$161,525.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Vicki Welch

34-

[O-99-05-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL TO R-5, SINGLE-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 10315 SONIC DRIVE, CONTAINING A TOTAL OF 1.62 ACRES AND BEING IN LOUISVILLE METRO \(CASE NO. 9823\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

35-

[O-100-05-08 AN ORDINANCE CHANGING THE ZONING FROM M-2, INDUSTRIAL, AND C-1, COMMERCIAL, TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 3126, 3128, 3132, 3134, AND 3140 PRESTON HIGHWAY, CONTAINING A TOTAL OF 2.73 ACRES AND BEING IN LOUISVILLE METRO \(CASE NO. 10215\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

36-

[O-101-05-08 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE-FAMILY RESIDENTIAL, TO EZ-1, ENTERPRISE ZONE, AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN WORKPLACE, ON PROPERTY LOCATED AT 6014 PRESTON HIGHWAY, CONTAINING A TOTAL OF 27.79 ACRES AND BEING IN LOUISVILLE METRO \(CASE NO. 10190\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

37-

[R-91-05-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(BON ADVERTISING, INC. D/B/A BANDY CARROLL HELIGE ADVERTISING - \\$450,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Jim King

38-

[O-102-05-08 AN ORDINANCE PURSUANT TO RESOLUTION NO. 2, SERIES 2006, AND AMENDING THE FISCAL YEAR 2007-2008 CAPITAL BUDGET ORDINANCE NO. 126, SERIES 2007, RELATING TO THE ACCEPTANCE OF A GRANT FROM THE BUFFER ZONE GRANT PROGRAM THROUGH THE U.S. DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \\$450,000.00 TO BE RECEIVED BY THE LOUISVILLE METRO POLICE DEPARTMENT, INCREASING THE SPENDING AUTHORITY TO THE ACTUAL AMOUNT OF THE AWARD \(\\$538,650.00\) AND TRANSFERRING THE SPENDING AUTHORITY, IN PART, FROM THE LOUISVILLE METRO POLICE DEPARTMENT TO THE METRO CRIMINAL JUSTICE COMMISSION, LOUISVILLE METRO EMERGENCY MEDICAL SERVICES, AND LOUISVILLE FIRE DEPARTMENT.](#)

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Madonna Flood

39-

[R-92-05-08 A RESOLUTION RELATING TO A REQUEST THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE OF REVENUE BONDS IN AN AMOUNT OF UP TO \\$50,000,000, THE PROCEEDS OF WHICH WILL BE LOANED TO MASONIC HOMES OF KENTUCKY, INC., WHICH OWNS AND OPERATES HEALTHCARE AND HEALTH RELATED FACILITIES LOCATED WITHIN THE BOUNDARIES OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, TO PROVIDE FOR THE FINANCING OR REFINANCING OF THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN FACILITIES CONSISTING OF HEALTHCARE AND HEALTH RELATED FACILITIES.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Tina Ward-Pugh

- 40- [R-93-05-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(AHEAD HUMAN RESOURCES -\\$30,000.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Mary Woolridge
- 41- [R-94-05-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(PAUL BIGLEY - \\$20,000\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Mary Woolridge
- 42- [O-103-05-08 AN ORDINANCE APPROPRIATING \\$9,500 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$1,000 FROM DISTRICTS 3, 13, 14, 15, AND 25, AND \\$4,500 FROM DISTRICT 12 THROUGH THE FINANCE AND ADMINISTRATION DEPARTMENT TO HARBOR HOUSE OF LOUISVILLE, INC. FOR THE "KEN-DUCKY DERBY FUNDRAISER," WHICH RAISES MONEY TO PROVIDE EMPLOYMENT OPPORTUNITIES AND LIFE SKILLS TRAINING FOR INDIVIDUALS WITH PHYSICAL AND MENTAL DISABILITIES.](#)
- Committee:** Appropriations, NDFs and CIFs
Primary Sponsor:
Doug Hawkins
Marianne Butler
Mary C. Woolridge
Robert Henderson
Vicki Welch
Rick Blackwell
- 43- [R-95-05-08 A RESOLUTION OPPOSING THE LOCATION OF EXPLOSIVE ORDNANCE FACILITIES IN SENSITIVE AREAS OF THE COMMUNITY](#)
- Status:** On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Doug Hawkins
- 44- [R-96-05-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(SUSAN MCNEESE LYNCH D/B/A SML COMMUNICATIONS - \\$24,000.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Vicki Welch
- 45- [O-104-05-08 AN ORDINANCE APPROPRIATING A TOTAL OF \\$5,001 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \\$1501 FROM DISTRICT 12; \\$1500 FROM DISTRICT 13; \\$1000 FROM DISTRICT 14 AND \\$500 EACH FROM DISTRICTS 24 AND 15, THROUGH THE FINANCE AND ADMINISTRATION DEPARTMENT TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE PURCHASE OF LAPTOP COMPUTERS FOR THE WESTPORT AND SOUTH PARK TAPP SCHOOLS.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Rick Blackwell
Vicki Welch
Robert Henderson
Madonna Flood
Marianne Butler

ADJOURNMENT

Motion to Adjourn was made by Mary C. Woolridge and seconded by Tina Ward-Pugh. Without objection the meeting adjourned at 3:50 P.M.

ANNOUNCEMENTS

The following Council Members made announcements: CM Ward-Pugh, CM Flood, CM Welch, CM Owen, CM Woolridge, CM Green; 3:52 PM

[COUNCIL AGENDA - VIEW ONLY](#)